

East Midlands Association of Motor Clubs Ltd
Minutes of the Delegates Meeting Held on Tuesday 10th April 2012 at 20:35

Present:

Phil Foster (Chairman), Barry Jeffrey (Vice President), Gemma Cantrell (Vice Chairman), David James (Secretary), Guy Robinson (Treasurer), Steve Flanagan (Multi-Use Stage Rally Co-ordinator), Craig Burgess (Road Rally Co-ordinator), Dennis Turner (Awards Secretary), Howard Wilcock (FLO)

Delegates from the following Member Clubs

Carlton & DMC, Clowne & DMC, Dukeries MC, Grimsby MC, HRCR, Huddersfield MC, Lincoln MC&LCC, LMS Rallysport MC, Loughborough CC, Matlock MC, Mid Derbyshire MC, North Humberside MC, Notts SCC, Peterborough MC, Sheffield & Hallamshire MC, Stockton & DMC, Worksop & DMC.

1. Apologies

Ian Pashley (Rally Championship Co-ordinator), Paul Barrett (Chelmsford MC), Gerry Blythe (Mablethorpe MC), Andrew Chambers (Stockport 061 MC), Richard Egger (Loughborough MC), Nigel Evans (RLO Northants & Beds), John & Sandra Hickling (Eastwood DMC & Mablethorpe MC), Derek Holgate (Stockton DMC), Andy Johnston (Silverstone MC), Simon Marston (Trackrod MC), Mike Vokes (Knutsford DMC).

2. Minutes of Last Meeting (10th January 2012)/Matters Arising

Minutes of the last meeting agreed as a true and accurate record.
Proposed Notts SCC, seconded Dukeries MC. Agreed.

3. Applications for Membership

None.

4. Chairman's Report – Phil Foster

The first Regional Committee meeting of 2012 was on 22nd February.

- MSA looking at a Code of Conduct (with Allan Dean-Lewis and the Training and Development Team)
- The new on-line fixture list is not yet running
- Championships:
 - Attention drawn to D.11.1.3 – all competitors registered for the championship must agree in writing to any change
 - Reserve Championship rounds – any reserve rounds must be listed in championship regulations
 - Ian Davis is looking at the requirements in D.11.1.3
- The question of hydraulic handbrakes in Historic cars had been raised – MSA said the changes were approved after due process
- Richard Egger had given a presentation to the committee – he is looking for “development clubs” – clubs wanting to recruit younger members. Please contact Richard if your club is interested.
- Rally Review Report. Chapter 11 of the Club Manual (PR) will be re-issued
- Regional Association Championships – suggestion to reduce number of rounds in championships
- Chief Executive's items
 - WRGB – an extra 1 year agreement in Wales
 - Closed Roads - expecting legislation in 2013 for possible implementation in 2014
 - Forestry – 1/5 th of FC commercial income comes from rallying
 - Self Insurance – the “pot” is £1.6 million
- Committee reports (Rallies)
 - Seats – still under discussion
 - Radio frequency – a second channel is required for safety
 - The box junction diagram has been revised
- Presentation from LARA (John Richardson): individual clubs can become associate members of LARA (£150)
- Inter Association events
 - ACSMC Road Rally
 - EMAMC Stage Rally (Dukeries)
 - ASWMC Car Trial (Ross-on-Wye, Wye Valley CT)
 - ASWMC Sporting Car Trial (Ross-on-Wye)
 - ANICC Autotest (Coleraine, 2 June)
 - SACC Sprint (Kames)
 - ANECCC Autocross
 - ASEMC Cross Country (Milton Keynes)
- Club of the Year will be highlighting membership and young members

Break at 21:00

Meeting restarted at 21:35

5. Secretary's Report – David James

Nothing to report - now aiming to email almost everything received out to the mailing list. This is Club Secretaries and Delegates for most items, Competition Secretaries and/or Marshalling Contacts are added as appropriate.

6. Treasurer's Report – Guy Robinson

Guy noted that Championship organizing expenses have greatly reduced over the years with the move to the "electronic age" – big postage bills are now a thing of the past.

Only two clubs have not yet paid their subscription – Kettering and 1400 Rally Club.

Sponsorship payments are up to date (second half of Road Rally Championship sponsorship not yet invoiced).

7. Championships Update:

7.1 Rally Co-ordinator – Ian Pashley

Round 2 at Twyford was postponed.

7.2 Single Venue Co-ordinator – Steve Flanagan

Three rounds so far and one cancellation. 83 contenders.

Next round at MIRA on 21 April.

7.3 Road Rally Co-ordinator – Craig Burgess

38 contenders. 2 events run so far. This coming weekend is the first round of the Peak Trophy. DSOs appointed by the Association now observing events.

Drystone is not running this year.

8. MSA Officers Reports

8.1 Forestry Liaison Officer – Howard Wilcock

Howard reported that there is a new master agreement with the Forestry Commission for all 3 countries for 3 years.

8.2 RLO Reports:

Nigel Evans reported (by email): no PR problems in Northants and Beds. There are only two road rallies per year and only 20 to 40 entries on each of the two events which take place in totally different areas.

9. Other Officers Reports

9.1 Marshals Training Officer

The post of Marshals Training Officer is vacant. We liaise with ANEMMC (Avril Clarke and Richard Ashton) – they will do training for clubs if requested.

9.2 Awards Officer – Dennis Turner

The Annual Dinner in 2013 will be on 19 January 2013.

9.3 Press Representative

Vacant Post

10. Any other business

Stockton & DMC (Ian Dixon) – Asking for marshals for the Tour of Hamsterley and the Jim Clark Memorial Rally. He has lost all his email addresses (after a hard disk crash) and asks anyone who has contacted him recently and not had a reply to email him again.

11. Next Meetings:

Tuesday 10th July 2012 at 8pm

Meeting closed at 22:15

David James, Secretary EMAMC Ltd

2012 Calendar of E.M.A.M.C. Meeting Dates (to be confirmed)

10th Jul	Delegates
9th Oct	Delegates (Election of Co-ordinators)
13th Nov	Executive

Directions to the venue for the next meeting

At the M1 Junction 29 roundabout, take the Palterton turn off (1st exit if travelling S on M1, 4th exit if travelling N on M1) for 100 metres, then take first left leading to Hotel entrance.
Tel 08456 589959 or 01246 855455

EMAMC website links

Club details form (please use to advise of changes to club officials):

http://www.emamc.org.uk/downloads/Club_Details.doc

2012 Dates submission form: <http://www.emamc.org.uk/downloads/EMAMCDateapplicationform2011.doc>

Draft 2012 Calendar: http://www.emamc.org.uk/dates/index_dates_2012.html

Forthcoming dates

Nominations for MSA Club of the Year - to EMAMC Secretary by the end of August

Nominations for MSA Marshal of the Year - to EMAMC Secretary by the end of August

Dates for events in 2013 - to EMAMC Secretary by the end of August

Nominations for EMAMC Special Awards (Silver Jubilee Award, Bell Leisure Marshals Award, John Wheatley Memorial Trophy) - to EMAMC Secretary by 30th November.